SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 13, 2005 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor

Richard J. Livingston, Trustee Jonathan A. Siegel, Trustee Nicola S. Coddington, Trustee

There being no further business, the meeting was adjourned.

Donald P. Marra, Village Administrator Lawrence S. Schopfer, Clerk-Treasurer Edward J. Ritter, Deputy Clerk-Treasurer

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood continued the public hearing on the proposed fiscal year 2004/05 operating budget. After some discussion, Mayor Flood requested that the hearing be kept open until the next regular meeting, scheduled for April 18, 2005 to allow for further review of the budget in an effort to reduce the tax rate.

Edward J. Ritter, Deputy Clerk-Treasurer